2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710644

FILED Sep 02, 2008 Secretary of State

Entity Name: GREATER MOUNT ZION A.M.E. CHURCH, INC. OF DANIA, FLORIDA

Current Principal Place of Business: New Principal Place of Business:

215 N.W. 5TH AVENUE DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

215 N.W. 5TH AVENUE DANIA BEACH, FL 33004

FEI Number: 59-2168322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, SHELLIE
231 N.W. 12TH COURT
DANIA, FL 33004 US

ADDERLY, JACOB
110 N.W. 11TH AVENUE
DANIA, FL 33004 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACOB ADDERLY 09/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD ()Delete Title: TD (X)Change ()Addition

 Name:
 ROBINSON, SHELLIE
 Name:
 DAVIS, AJ

 Address:
 231 NW 12TH COURT
 Address:
 2101 106TH AVENUE

City-St-Zip: DANIA, FL City-St-Zip: MIRAMAR, FL 33025 US

Title: SD () Delete Title: SD (X) Change () Addition Name: BLAIZE, LATASHA Name: PARKER, MALISSA

Address: 11256 TAFT STREET Address: 45 S.W. 7TH AVENUE
City-St-Zip: PEMBROKE LAKES, FL 33026 City-St-Zip: DANIA BEACH, FL 33004

Title: TD () Delete Title: () Change () Addition

Name: ADDERLY, JACOB, Name: Address: 110 N.W. 11TH AVENUE Address:

City-St-Zip: DANIA, FL City-St-Zip:

Name:Name:WILLIAMS, RUTH BAddress:Address:176 N.W. 35TH TERRACECity-St-Zip:City-St-Zip:FORT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A.J. DAVIS TD 09/02/2008